

July, 2011 Public Works Committee Meeting Summary

1. Public Participation

- Bob Peters, 807 N 7th Street, attending to discuss concerns regarding the as-built location of driveway (drawing attached). Mr. Peters would like driveway installed further south than current location and wants Village to pay for it.

2. Old Business

- A. WWTP Upgrade Project update from Jeff Montpas with MSA.
 - Staab Pay Request #12 in amount \$125,964.55 (90%) MSA invoice unknown at time of publishing. To date \$4.386 million spent or 89% of contract funds.
- B. Tree Streets.
 - a. Quantities finalized.
 - b. Parker working toward final completion 7/15/11
 - c. MSA completed record drawings.
 - d. Assessment comparison attached. Actual assessments are \$40k +/- over original estimate. Two options: stay within limits of original assessments or have second public hearing, rescind first assessment and incorporate new info.
- C. Grant Street Trail.
 - Achterberg's signed easement.
 - Working on design plans/specs and WDNR permits.
 - Two plan options attached with revised budget numbers.
- D. DOT STH116 Main Street Planning
 - Next meeting for Main Street at 10 am on October 18, 2011 at Village Hall.
 - Sewer Televising RFB due back July 14, 2011, work completed by September 16, 2011 (televising all STH 116 sewer lines plus a few others).
- E. Complaints: DPW 5 (4 Tree streets, 1 brush dumped), Water 0, Sewer 0).
 - a. WWTP: coliform in discharge release DNR notified, cleaned sewers around town, cleaning out Johnson Building, getting rid of scrap. Budget attached, dept is at 35% of budget thru end of June.
 - b. Water: Uni-directional flushing for NE section of town yielded results, water test results from pump test show 218 ppb manganese in well #2 aquifer (EPA guidance is infants not drink water above 300 ppb). Info attached. Budget attached, dept is at 30% of budget at end of June.
 - c. Street Crew: WWTP scrap, Riverview/South 2nd/South 3rd storm basin/curb repairs, shouldering at Tree Streets (not in contract), mowing and maintenance, repair river wall at North 1st boat landing, sweeper is in service, auction equipment gone raised \$5786 (mower, sweeper, squad, manhole), plow package being put on new truck @ Monroe. Budget attached, dept is at 43% of budget at end of June.

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3. New Business

- A. Water Utility Planning: continuing to formalize cost estimates for budgetting.
 - B. WWTP Utility planning: Plant and lift station issues attached.
 - C. Street and Storm planning: pending sewer televising in September.
 - D. Grounds policy. Follow up to last Board meeting, Mr. Rogers charged committee with determining best method for control of Village grounds and decisions for removals, replacements, aesthetics, etc.
 - E. 2012 WDNR Urban Forestry Grant: Apply for grant? (info attached).
4. **Closed Session:** Meet 3 finalists (applications attached) for DPW laborer, Personality Evaluation test, tour facility/meet DPW workers. Appoint new laborer with start date.

5. Open Session

6. Adjourn

Tour Well #1 if desired.